

COMMON COUNCIL
COUNCIL CHAMBERS
APRIL 15, 2008

President Pro Tem Martha Myers called a regular meeting of the City Common Council to order at approximately 6:05 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Clerk-Treasurer Brenda Sullivan.
- B. Pledge of Allegiance was led by President Pro Tem Martha Myers.
- C. Roll Call: Jesse Brand, Ann DeVore, George Dutro, Martha Myers, Joseph Richardson and Priscilla Scalf were present. Craig Hawes was absent.
- D. Acceptance of Minutes: Priscilla Scalf moved to approve the minutes from the April 1, 2008 Council meeting. Joe Richardson seconded the motion. The motion passed by a vote of 6 to 0.

II. Unfinished Business Requiring Council Action

None

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. 11, 2008, A RESOLUTION DECLARING A CERTAIN AREA WITHIN THE CITY OF COLUMBUS AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY AND IMPROVEMENTS FOR PROPERTY TAX ABATEMENT, AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING THERON LINDAL NORTH AMERICA, INC." Jim Clouse with Community Development presented this Resolution. Present was Jerry Miller representing Lindal North America, Inc. Jim Clouse indicated Lindal North America, Inc. was requesting that property at 4775 Progress Drive, Columbus be established as an economic revitalization area. A public hearing is to be held during the May 7th City Council Meeting. Discussion followed. George Dutro moved to approve the Resolution. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.
- B. First reading of an Ordinance entitled "ORDINANCE NO. _____, 2008, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE OF THE CITY OF COLUMBUS, INDIANA, TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2008 (CUMMINS INC. PROJECT), AND THE LENDING OF THE PROCEEDS THEROF TO CUMMINS INC. OR A

DESIGNATED AFFILIATE AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO.” Scott Wilson, president of the Columbus Economic Development Commission, along with an attorney for Cummins, Inc., Michael Claytor with Crowe Chizek, Bruce Donaldson attorney with Barnes and Thornburg and Terry Coriden, attorney for the Economic Development Commission presented this Ordinance. This Ordinance is designated to assist Cummins, Inc. in securing a taxable economic development revenue bond for the sole reason of constructing and equipping a new manufacturing facility to be located at 1000 5th Street and 500 Central Avenue in the City of Columbus. This bond would result in approximately 600 to 800 additional jobs to this community. Michael Claytor spoke of the financing structure and reiterated that this bond would have no financial risk for the city. It will be fully paid by Cummins, Inc. Bruce Donaldson spoke of the revenue bonds and the process. Much discussion followed. George Dutro moved to place in proper channels. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0.

- C. First reading of an Ordinance entitled “ORDINANCE NO. ____, 2008, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP, OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM “RS-4” (SINGLE- FAMILY RESIDENTIAL) TO “RMc” (MULTI-FAMILY RESIDENTIAL WITH CONDITIONS).” (Freeman Development) Jeff Bergman, Planning Director, presented this first reading. Jeff indicated this Ordinance involves the rezoning of approximately 2.55 acres located at 3130, 3150 and 3170 McKinley Avenue (on the north side of McKinley Avenue, west of Marr Road). Jeff indicated the Columbus Plan Commission met on April 2, 2008 and reviewed the application. Plan Commission forwarded it to City Council with a favorable recommendation with two (2) conditions. The vote was 9 in favor and 0 opposed. Some neighboring resident spoke regarding this matter at Plan Commission. They had a concern about buffering for their homes to the west of the site and request that a fence be installed when the apartment complex is developed. Jeff presented a power point presentation regarding the rezoning property. A gentleman in the audience spoke regarding his concern that a fence be installed by Mr. Freeman. Mr. Freeman, the developer, spoke to the council and indicated he would install and maintain the fence the neighbors desired. He asked Council to take final action on the matter in one reading. Discussion followed. George Dutro moved to amend the original Ordinance and clarify that one of the conditions be that the fence be 6 ft. in height. Ann Devore seconded the motion to amend. Motion passed by a vote of 6 to 0. George Dutro then moved to place in proper channels. Priscilla Scalf seconded the motion. The motion passed by a vote of 6 to 0.
- D. First reading of an Ordinance entitled “ORDINANCE NO, ____, 2008, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM “AP” (AGRICULTURE PREFERRED) TO “RS-3” (SINGLE-FAMILY) RESIDENTIAL) Coronado Development. Jeff Bergman presented this Ordinance. Jeff indicated the property being requested to be rezoned involves approximately 10.5 acres. This property is located at the southwest corner of the intersection of Terrace Lake road and Mount Pleasant Court. Jeff reported that the Columbus Plan Commission met regarding the application for rezoning and was forwarding the application to City Council with a favorable recommendation by a vote of 9 in favor and 0 opposed. Jeff

reported that several members of the public spoke at the Plan Commission and expressed general concerns about traffic on Terrace Lake road and the capacity of the City's sewer system. Jeff presented a power point presentation regarding this rezoning. Discussion followed regarding the subjects of the floodway or floodway fridge and the fact that the roadway would be the responsibility of the developer. Ann DeVore move to place in proper channels. Priscilla Scalf seconded the motion. The motion passed by a vote of 6 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next regular scheduled meeting will be Wednesday, May 7, 2008 at 6:00 P.M. in the City Council Chambers, City Hall.
- C. Adjournment: Jesse Brand moved to adjourn the meeting. Joe Richardson seconded the motion. The motion passed by a vote of 6 to 0. The meeting adjourned at approximately 6:50 P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer